

Village Board Meeting  
February 26, 2018

Members present: Mayor Roddey, Trustees Gurda, Nuzzolese, and Smith

Member absent: Trustee Char

Also present: Attorney Donovan, Chief Watt, and Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. He also offered Moments of Silence to honor the memory of Archie Carroll and Chet LeBaron, both long-time residents and both World War II Veterans.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the February 12, 2018 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	abstain (absent on February 12, 2018)
Nuzzolese	aye
Smith	aye
Roddey	aye

#### Communications

Mayor Roddey read a letter from the Executive Director of the Cornell Cooperative Extension of Orange County, in which the DPW was thanked for the donation of the use of two trucks and drivers to assist in a construction project.

#### Items of Business

Paul Vesel of RealTerm Energy US, L.P., addressed the Board regarding a proposal for street light conversion services, originally presented on August 25, 2017

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor was authorized to enter into an Agreement between the Village of Goshen and RealTerm Energy US, L.P., for professional services for the conversion of public street lighting to LED.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, Manuel J. Orellana and Timothy Cox are hereby authorized to attend the New York Rural Water Association Laboratory Course to be held April 19, 2018 at the Ramada Inn in Newburgh NY. The total cost of this training is \$200.00, and 6 contact hours will be granted toward recertification.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Manuel J. Orellana and Manuel A. Orellana are hereby authorized to attend the New York Rural Water Association Water Well Rehabilitation Seminar to be held March 6, 2018 at the Maybrook Senior Center in Maybrook NY. The total cost of this training is \$34.00, and 6 contact hours will be granted toward recertification.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Stephan A. Kobyleckyj is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$23.63 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 8, check numbers 13646 through 13876 in the amount of \$641,579.15.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

## Mayor/Trustee Comments

Trustee Nuzzolese reported that the sewer plant is running well, despite the recent 2.5” of rain.

Trustee Gurda noted that the reservoir is currently full.

Trustee Smith stated that the Department of Public Works is doing a great job.

Mayor Roddey reported that he and Chief Watt had met earlier with School Superintendent Dan Connor and that, starting tomorrow, Village of Goshen Police Officers will be present in all four schools.

## Citizens' Comments

No comments were received.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:30 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye